

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, NOVEMBER 13, 1989  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:08 p.m.  
Mayor O'Connor adjourned the meeting at 3:00 p.m. to meet in Closed  
Session on Tuesday, November 14, 1989, at 9:30 a.m. in the twelfth  
floor conference room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-excused by R-274810  
(vacation)
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-10: INVOCATION

Invocation was given by Pastor Philip Berry, of the  
St. Andrew's Lutheran Church.

FILE LOCATION: MINUTES

Nov-13-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Henderson.

FILE LOCATION: MINUTES

Nov-13-1989

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

- 10/16/89
- 10/17/89
- 10/17/89 Special
- 10/18/89 Special
- 10/23/89 Adjourned
- 10/24/89 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A190-195.)

MOTION BY McCARTY TO APPROVE. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-31: DENIED HEARING

Matter of the request of Kevin Shannon, for a hearing of an appeal from the decision of the Planning Commission in granting Coastal Development Permit CDP-89-0469, proposing the demolition of 7 residential units and construction of 12 condominium units. The subject property is a 21,000 square-foot lot, located at the northeast corner of Bermuda Avenue and Pescadero Road, in Zone R-1750, in the Ocean Beach Community Plan area, and is further described as Lots 13 through 18, Block 44, Ocean Beach Map-179. (CDP-89-0469. District-2.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, December 5, 1989, at 10:00 a.m.

FILE LOCATION: PERM CDP-89-0469

COUNCIL ACTION: (Tape location: A196-205.)

MOTION BY ROBERTS TO DENY THE APPEAL. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-32: GRANTED HEARING

Matter of the request of Barbara Kay Whalen, et al, for a hearing of an appeal from the decision of the Planning

Director in approving Early Release Single-Family Neighborhood Protection Ordinance ER-89-3082, which requests an early release from this restriction to determine if the property at 1956 Pacific Beach Drive is located within a single-family neighborhood. The subject property is further described as Lots 27 and 28, Block 307, Pacific Beach, Map-922, in Zone Multi-Family R-1500, in the Pacific Beach Community Plan area. (ER-89-3082. District-6.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, December 5, 1989, at 10:00 a.m.

FILE LOCATION: ZONE ERSFNPO 89-3082

COUNCIL ACTION: (Tape location: A206-223.)

MOTION BY HENDERSON TO GRANT THE HEARING BASED ON CITY-WIDE SIGNIFICANCE. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-50: (O-90-75) ADOPTED AS ORDINANCE O-17386 (New Series)

Authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$32,000,000 for the purpose of making a mortgage loan to provide funds to refinance the cost of developing an approximately 368-unit multifamily rental project, known as Coral Point, located in the area of Nobel Drive and Regents Road; approving and authorizing the execution of related documents, agreements and actions.

(District-1.)

(Introduced on 10/30/89. Council voted 8-0. District 6 not present.)

NOTE: Six votes required pursuant to Section 99 of the City Charter.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A236-241.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-51: (O-90-26) INTRODUCED, TO BE ADOPTED DECEMBER 4, 1989

Introduction of an Ordinance amending Chapter II, Article 2, of the San Diego Municipal Code by renumbering and

retitling Section 22.0210.1 and by renumbering, retitling and amending Section 22.0210.2 relating to Public Works.

COMMITTEE ACTION: Reviewed by RULES on 11/1/89.

Recommendation to approve the City Manager's recommendation to increase the authorization limit from \$5,000 to \$15,000 for use of City Forces. Districts 2, 3, 4, 7 and Mayor voted yea. District 6 not present.

CITY MANAGER SUPPORTING INFORMATION: Section 94 of the City Charter states, "...The Council may, however, establish by ordinance an amount below which the Manager may order the performance of any construction, reconstruction or repair work by appropriate City forces without approval by Council. When such Council approval is required, the Manager's recommendation shall indicate justification for the use of City forces and shall indicate whether the work can be done by City forces more economically than if let by contract...". Section 22.0210.2 of the Municipal Code set the Manager's limit for City forces authorization at \$5,000. This limitation has been in effect for over eleven years. In consideration of inflation and the need for immediate responses for smaller construction or repair projects, it is recommended that this level be raised to \$15,000. This proposal to raise the upper limit of City force work was discussed with the construction industry. Their members indicated no opposition to this proposal, given assurances that this process would not be abused in that work amounting to more than \$15,000 would not be constructed in a piecemeal manner thereby circumventing this dollar limitation. Additionally, such work would not represent construction at competitively bid prices. In response it should be pointed out

that in many situations it is in the City's interest that there be no delay, such as is required for plan preparation, specifications and bidding, and the Manager should be permitted this additional latitude when warranted for more effective performance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A244-248.)

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCE. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-100: (R-90-597) ADOPTED AS RESOLUTION R-274690

Awarding a contract to Poisonlab, Inc. for toxicology laboratory services, as may be required for a period of one year beginning November 1, 1989 through October 31, 1990, for an estimated cost of \$297,995, including tax, with an option to renew the contract for four additional one year periods, with price escalation each year not to exceed 9 percent of the unit prices in effect at the end of the prior year, or the C.P.I. increase for the San Diego area, whichever is less. (BID-H1017/90)

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-101: (R-90-171) ADOPTED AS RESOLUTION R-274691

Authorizing the execution of the option to renew the contract of \$3,085,000 with V.R. Dennis Construction Co. for Maintenance Surfacing Various City Streets Group "Z" FY

90 for a period of one year beginning July 1, 1989 through June 30, 1990; authorizing the expenditure of an amount not to exceed \$3,085,000 (\$3,000,000 from Gas Tax Fund 30219, \$35,000 from Water Utility Operations Fund No. 41500, and \$50,000 from Sewer Revenue Fund 41506), for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K0916/90 (0544/89)).

CITY MANAGER SUPPORTING INFORMATION: On April 10, 1989, the City Council approved specifications and authorized the Purchasing Agent to invite bids for resurfacing various City streets, Group Y (Resolution R-273205). The bid specification offered bidders the option of concurrently bidding the FY 90 resurfacing program. The low bidder, V.R. Dennis Construction Co., exercised this option and bid the FY 90 program at the same price as for FY 89. We now wish to exercise the option and award the FY 90 contract. Under resurfacing program standards, asphalt streets should receive this resurfacing treatment every

21 years and concrete streets every 40 years. Specific streets to be resurfaced are selected on the basis of an annual survey using the following criteria: age, oxidation, cracking, amount of patching, nature of use, and avoiding conflict with planned underground utility work. The following is a summary of the miles of streets by neighborhood: Downtown/Hillcrest/North Park/Normal Heights/Logan Heights--11 miles; East San Diego/Southeast San Diego/Paradise Hills/Encanto--17 miles; Mission Hills/Old Town/Point Loma/Ocean Beach--6 miles; Mission Beach/Pacific Beach/La Jolla/Bay Park--10 miles; Clairemont/Serra Mesa/Tierrasanta--5 miles; Del Cerro/Allied Gardens/San Carlos--2 miles; Mira Mesa/Del Mar Heights/Scripps Ranch--2 miles; Penasquitos/Rancho Bernardo/San Pasqual--6 miles; and South Bay/San Ysidro--7 miles. The Utilities Department contributes funds annually to this contract to pay for the raising of sewer manhole covers and gate valve covers to the new surface elevation.  
Aud. Cert. 9000184.  
WU-GS-90-008.

FILE LOCATION: CONT - V.R. Dennis Construction Co.  
CONTFY90-1

COUNCIL ACTION: (Tape location: A249-266.)  
CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-102: (R-90-699) ADOPTED AS RESOLUTION R-274692

Approving Parcel Map TM-88-1073, a 2-parcel Parcel Map located southeasterly of Executive Way and Executive Drive. (University Community Area. District-1.)

FILE LOCATION: SUBD Pueblo Lot 1307 por.

COUNCIL ACTION: (Tape location: A249-266.)  
CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-103:

Four actions relative to the final subdivision map of  
Tierrasanta Norte V Unit No. 2, a 27-lot subdivision  
located northeasterly of Portobelo Drive and Via Valarta:  
(Tierrasanta Community Area. District-7.)

Subitem-A: (R-90-713) ADOPTED AS RESOLUTION R-274693

Authorizing the execution of a Subdivision Improvement  
Agreement with Tierrasanta L-L Partnership for the  
installation and completion of public improvements.

Subitem-B: (R-90-712) ADOPTED AS RESOLUTION R-274694

Approving the final map.

Subitem-C: (R-90-714) ADOPTED AS RESOLUTION R-274695

Changing the name of a portion of Via Valarta, north of  
Camino Playa Cancun, to Portobelo Drive.

Subitem-D: (R-90-715) ADOPTED AS RESOLUTION R-274696

Authorizing the execution of a certificate of ownership on  
the final map of Tierrasanta Norte V Unit No. 2, consenting  
to the preparation and recordation of the map.

FILE LOCATION: Subitems A,B & D SUBD - Tierrasanta Norte V  
Unit No. 2; Subitem C DEED F-5099  
CONTFY90-1; DEEDFY90-1

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by  
the following vote: Wolfsheimer-not present, Roberts-yea,  
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-104:

Two actions relative to Genesee Avenue (Linda Vista Road to  
Highway 163) Underground Utility District:  
(Linda Vista Community Area. District-5.)

Subitem-A: (R-90-704) ADOPTED AS RESOLUTION R-274697

Designating December 20, 1989, as the date upon which all



property in the Genesee Avenue (Linda Vista Road to Highway 163) Underground Utility District must be ready to receive underground service and January 29, 1990, as the date for the removal of all overhead utility facilities.

Subitem-B: (R-90-705) ADOPTED AS RESOLUTION R-274698

Authorizing the City Auditor and Comptroller to open Fund No. 78043 for the purpose of depositing Public Utilities

Commission Case 8209 Utility Undergrounding Allocation Funds for the Genesee Avenue (Linda Vista Road to Highway 163) Underground Utility District; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing payment to all property owners as reimbursement for electrical service underground conversion work done on private property whenever the required length of trenching exceeds 15 feet; authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company any undisbursed funds.

CITY MANAGER SUPPORTING INFORMATION: The Genesee Avenue (Linda Vista Road to Highway 163) Underground Utility District was created by the City Council on May 19, 1987. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set December 20, 1989 as the Customer Ready Date, which will require that, upon this date, all affected customers within the Underground Utility District must have their services prepared to receive service from the new underground system. This action will also establish January 29, 1990 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the Underground Utility District must be removed.

The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

FILE LOCATION: STRT K-173

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by

the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-105: (R-90-747) ADOPTED AS RESOLUTION R-274699

Observing April 22, 1990 as Earth Day in San Diego; authorizing the City Auditor and Comptroller to establish an account to accept private donations that will offset the entire membership fee of \$2,000 for the City of San Diego's enrollment in the Global Cities Project.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-495.)

MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-106: (R-90-700) ADOPTED AS RESOLUTION R-274700

Excusing Council Member Abbe Wolfsheimer from attending the Special Council meeting on September 21, 1989, to attend to other City business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-107: (R-90-690) ADOPTED AS RESOLUTION R-274701

Authorizing the City Auditor and Comptroller to create the College Heights Branch Library Fund, with proceeds to be used to fund conceptual drawings for a new branch library, plus the purchase of furniture, fixtures, equipment, supplies, and library materials; authorizing the City Auditor and Comptroller to ensure that the Fund will retain all interest earned from pooled investments.

(State University Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: It has been proposed that a 10,000 square foot library for the College Heights area be included in the San Diego State University Foundation's redevelopment project master plan. This request will establish a trust account in the name of the College Heights Branch Library Fund to facilitate the process of receiving private gifts for a new building. The proceeds of the fund and all earned interest will be used to fund conceptual drawings for the new library, plus the purchase of furniture, fixtures, equipment, supplies, and library materials.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-108: (R-90-723) ADOPTED AS RESOLUTION R-274702

Prohibiting commercial vehicles with a gross vehicle weight rating of over 10,000 pounds, from operating on Flanders Drive from Camino Santa Fe to the end of Flanders Drive, east of Westchester Avenue; authorizing the installation of the necessary signs and markings; declaring that the regulations shall become effective upon the installation of such signs.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The 10,000 lbs. truck limit was requested by a resident on Flanders Drive. Staff's field investigation revealed that numerous trucks use this residential street to avoid the traffic congestion on Mira Mesa Boulevard. Streets such as Mira Mesa Boulevard and Camino Ruiz are designed to accommodate the heavier weight of vehicles such as commercial trucks, while residential streets, such as Flanders Street, are not. Staff recommends implementation of the requested restriction to 10,000 lbs. gross vehicle weight rated capacity to protect the integrity of the residential street.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-109: (R-90-725) ADOPTED AS RESOLUTION R-274703

Establishing a truck parking prohibited zone on the north and south sides of Activity Road between Padgett Street and Black Mountain Road; authorizing the installation of the necessary signs and markings; declaring that the regulations shall become effective upon the installation of such signs.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: A truck parking prohibition along the north and south sides of Activity Road between Padgett Street and Black Mountain Road was petitioned by property owners representing 75 percent of the affected property frontage. Staff's field investigation revealed that many large trucks park along Activity Road within the limits noted above. The trucks parked along the subject street obstruct visibility of oncoming traffic for motorists exiting driveways along the street. It is recommended that vehicles with a gross vehicle weight rated capacity of 10,000 pounds be prohibited from parking along the north and south sides of Activity Road between Padgett Street and Black Mountain Road as requested.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-110:

Two actions relative to the Operating Memorandum for Views West Park and Penasquitos Creek Park:

(Penasquitos East Community Area. District-1.)

Subitem-A: (R-90-696) ADOPTED AS RESOLUTION R-274704

Authorizing the execution of an Operating Memorandum  
Implementing Development Agreement with American Newland

Associates for the design and construction of Views West Park and Penasquitos Creek Park, with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of the projects and Operating Memorandum; authorizing the City Auditor and Comptroller to make payments from FBA Fund No. 79004 as funds become available, in accordance with the terms and conditions of the Operating Memorandum.

Subitem-B: (R-90-697) ADOPTED AS RESOLUTION R-274705

Certifying that the information contained in Environmental Negative Declarations END-89-0224 and END-89-0494, has been completed in compliance with the California Environmental Quality Act of 1970 as amended, and State guidelines, and has been reviewed and considered by the Council, in approving the Views West Park and Penasquitos Creek Park Operating Memorandum Implementing Development Agreement with American Newland Associates.

CITY MANAGER SUPPORTING INFORMATION: American Newland Associates (Newland), a California general partnership, is obligated to design and construct two parks in the Penasquitos East Community pursuant to Development Agreement OO-17179, dated November 14, 1988. The parks are Views West Park and Penasquitos Creek Park. The proposed Operating Memorandum Implementing Development Agreement defines the specific obligations of Newland and the City in the design and construction of these parks. Newland will perform the work and the City will reimburse Newland as FBA Funds become available. This reimbursement is scheduled in the Penasquitos East Public Facilities Financing Plan and Facilities Benefit Assessment (Financing Plan) beginning in FY 91. Both parks are being designed and construction could begin in FY 90.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-111: (R-90-709) ADOPTED AS RESOLUTION R-274706

Authorizing the execution of an agreement with Groundwater Technology, Inc., to provide professional services for Petroleum Abatement - Western Division Police Station; authorizing the expenditure of an amount not to exceed \$225,000 from Capital Other Fund 302453, CIP-33-084.0, Underground Hazardous Storage Tanks (Petroleum Abatement Western Division Police Station) for the purpose of providing funds for the above project.

(Linda Vista Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: On February 6, 1987

representatives of the San Diego County Department of Health Services, Hazardous Materials Management Division (HMMD) responded to a complaint of gasoline fumes in the Napa-Riley Streets area. Subsequent investigations by HMMD personnel localized the source of contamination to an "abandoned" sewer lateral leading toward the Western Division Police Station. On February 19, 1987 all underground tanks at the site were tested. Fuel Tank No. 2 failed a precision test due to improperly connected pipe and fittings. This problem was corrected the following day. Based on the best available evidence, the tank became operational around May 7, 1984. On April 17, 1987 the "abandoned" sewer lateral was closed by City personnel.

A preliminary site assessment was performed during June 1987. Based on inventory reconciliation records, approximately 50,000 gallons of unleaded gasoline were lost. A second site assessment was performed during October 1987. Based on the site characterization approximately 10,000 gallons remain in the ground. The remainder evidently was routed inadvertently to the Pt. Loma Treatment Plant. Pursuant to federal, state, and local statutes and regulations, cleanups must be performed at all contaminated sites. Under this agreement, Groundwater Technology, Inc. shall remediate the residual soil and groundwater contamination based on the above characterizations. The work plan includes vapor extraction and treatment of contaminants, laboratory sampling and testing and documentation and reporting to regulatory agencies. All work shall be in accordance with regulatory dictates. MBE and WBE participation on this contract shall be approximately 5 percent.

Aud. Cert. 9000410.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-112: (R-90-729) ADOPTED AS RESOLUTION R-274707

Authorizing the execution of agreements with A) Mid City Senior Enterprises, B) Normal Heights Community Development Corporation and C) Y.W.C.A. of San Diego County, South Center Branch, for the renovation of their facilities, together with any modifications or amendments which do not increase the project scope or cost, and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; authorizing the expenditure of amounts not to exceed A) \$50,000 from CIP-37-215.0, Mid City Senior Enterprises, C.D.B.G. Fund 18524, Dept. 5662, Org. 6202, B) \$50,000 from CIP-37-216, Normal Heights Community Development Corporation, C.D.B.G. Fund 18524, Dept. 5662, Org. 6210 and C) \$100,000 from CIP-37-227, Y.W.C.A. of San Diego County, South Center Branch, C.D.B.G. Fund 18525, Dept. 5882, Org. 8208, for the purpose of providing funds for the above project.  
(Mid-City, Normal Heights and Logan Heights Community Areas. Districts-3 and 4.)

CITY MANAGER SUPPORTING INFORMATION: A) Mid City Senior Enterprises, located at 4069-71 Street, is a multi-service center with low income senior citizens as target clients. This project will encompass design and renovation of the facility. Asbestos has been found in the structure and will be abated as required with the renovation.

B) Normal Heights Community Development Corporation is located at 4649 Hawley Blvd. This project is for the renovation of, but not limited to, restroom improvements to meet standards for the disabled; various electrical, mechanical and plumbing improvements; and door and window replacement. Plans and specifications are currently being processed through various City departments for approval.

C) Y.W.C.A. of San Diego County, South Center Branch is located at 5040 Logan Avenue. This project is for the construction of a security fence around the perimeter of the facility.  
Aud. Cert. 9000425.

FILE LOCATION: MEET CONTFY90-3

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-113: (R-90-719) ADOPTED AS RESOLUTION R-274708

Authorizing the execution of an agreement with Nancy McPherson, a consultant, for administration and coordination services in the operation of the Problem Oriented Policing (P.O.P.) Program with the San Diego Police Department; authorizing the expenditure of an amount not to exceed \$50,000 from Fund No. 101321, Department 101321, Account No. 4279, Job Order No. 000001, for the above project.

CITY MANAGER SUPPORTING INFORMATION: In April 1988, the Police Department received a Bureau of Justice Assistance Grant administered by the Police Executive Research Forum to implement a Problem Oriented approach (P.O.P.) to drug enforcement. This innovative program is a step-by-step problem solving model that guides street level police officers in solving the underlying problems which cause calls for service at specific locations. Under grant funding, the program was successfully field tested at the Southeastern Area Command. Due to its success, a request for proposal was advertised by the Police Department in order to continue this program and expand it Department-wide. The Police Department proposed to implement the P.O.P. Program Department-wide by entering into an agreement with Nancy McPherson, a consultant and the only respondent to the Department's request for proposal. The term of this agreement is for one year, from November 1, 1989, through October 31, 1990. Nancy McPherson is fully capable, professional and considered an expert nationwide in the implementation and operation of this type of program.

Aud. Cert. 9000419.

FILE LOCATION: MEET CCONTFY90-1

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea,



McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-114:

Three actions relative to the Lakeside/Alpine and  
Wintergardens Sanitation Districts:

Subitem-A: (R-90-731) ADOPTED AS RESOLUTION R-274709

Authorizing the execution of a Fifth Amendment to the  
Sewage Disposal Agreement of 1974 with the Lakeside/Alpine  
Sanitation Districts for the purchase of additional sewage  
capacity from the City.

Subitem-B: (R-90-732) ADOPTED AS RESOLUTION R-274710

Authorizing the execution of a First Amendment to the  
Sewage Disposal Agreement of 1983 with the Wintergardens  
Sanitation District for the purchase of additional sewage  
capacity from the City.

Subitem-C: (R-90-733) ADOPTED AS RESOLUTION R-274711

Certifying that the information contained in the County of  
San Diego Environmental Impact Report EIR/MUP-66-016W1, Log  
89-14-14, has been completed in compliance with the  
California Environmental Quality Act of 1970, as amended,  
and State guidelines, and has been reviewed and considered  
by the Council.

CITY MANAGER SUPPORTING INFORMATION: The Lakeside/Alpine and  
Wintergardens Sanitation Districts are in need of additional

Metropolitan Sewerage System capacity. The County of San Diego,  
as the administrator of these sanitation districts, has  
requested the City, as the owner and operator of the Metro  
System, to approve the purchase of an additional one million  
gallons per day of sewage capacity by the Sanitation Districts.  
The County will construct a sewage flow equalization facility to  
reduce the peak sewage flows through the East Mission Gorge  
Interceptor Sewer as a condition of receiving the additional  
sewage capacity. Amendments to the current Sewage Disposal  
Agreements have been developed to approve the purchase of  
additional sewage capacity. The terms and conditions of the  
amendments follow:

1. Additional sewage capacity in the amount of 170,000 gallons

per day will be granted to the Sanitation Districts upon execution of the contract amendments. On September 25, 1989 the City Council approved an agreement between the City and Padre Dam Municipal Water District whereby the City would operate a sewage flow equalization facility using facilities owned by Padre Dam. This facility will provide capacity in the East Mission Gorge Interceptor Sewer for the transportation of this initial increase in sewage flows.

2. Additional sewage capacity in the amount of 830,000 gallons per day will be granted to the Sanitation Districts after the City has deemed the County-constructed flow equalization facility to be operational. The County projects the facility will be operational in April, 1990 and will have a peak flow capacity of 5.6 million gallons.

3. Should the County fail to operate its flow equalization facility upon the City's request, the additional capacity granted through the contract amendments shall revert back to the City.

WU-S-90-050.

FILE LOCATION: WATER - Lakeside/Alpine and Wintergardens  
Sanitation Districts CONFY90-2

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-115: (R-90-701) ADOPTED AS RESOLUTION R-274712

Authorizing the execution of an amendment to the Master Policy Statement for the CityMed Health Plan; authorizing the premium rates increase for employees and their dependents.

CITY MANAGER SUPPORTING INFORMATION: A review of the integrity and stability of the CITYMED Health Plan was conducted by the actuarial firm of A. Foster Higgins in March, 1989.

Based on their recommendation and negotiations with the labor groups the following premium rate structure was established:

	\$150	\$1000	\$2500	
Monthly Premiums				Retirees
Employee (City Paid)	\$ 91.58	\$ 50.00	\$ 41.66	\$195.22
Retiree (Medicare)			\$ 65.00	

1 Dependent

(Employee paid)	\$106.24	\$ 58.00	\$ 48.34	\$199.00
-----------------	----------	----------	----------	----------

1 Dependent

(Medicare) \$ 69.50

## 2+ Dependents

(Employee paid)	\$212.48	\$116.00	\$ 96.66	\$298.62
-----------------	----------	----------	----------	----------

Premium increases were based on current actuarial assumptions, experience, and indicated plan modifications implemented to remain a competitive and viable health plan. The policy statement has been amended for better clarification of covered benefits and compliance with Federal law.

Aud. Cert. 9000397.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-116: (R-90-706) ADOPTED AS RESOLUTION R-274713

Authorizing the execution of a Master Policy Statement for the Dental/Medical/Vision Reimbursement Plan.

**CITY MANAGER SUPPORTING INFORMATION:** The Master Policy Statement incorporates three previously separate plans into one document. Changes have been made to add or amend current language to comply with Internal Revenue Code Section 89 written plan document requirements.

FILE LOCATION: MEET

**COUNCIL ACTION:** (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-117: (R-90-708) ADOPTED AS RESOLUTION R-274714

Authorizing the execution of a Master Policy Statement for the Cash Reimbursement Plan.

CITY MANAGER SUPPORTING INFORMATION: The Master Policy Statement has been amended to reflect current administrative

procedures and the language to be consistent with other policy statements on file. References to the Management Benefits Plan have been included throughout the document where applicable. The "Plan Administrator" and "Plan Year" definitions have been better defined.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-118: (R-90-707) ADOPTED AS RESOLUTION R-274715

Authorizing the execution of a Master Policy Statement for the Dependent Care Reimbursement Plan.

CITY MANAGER SUPPORTING INFORMATION: The Master Policy Statement has been amended to comply with Internal Revenue Code Section 89 written plan document requirements. Changes have been made to the following sections:

Part I - Changes to refer to Internal Revenue Code of 1986 and expand to include enforcement through City resolution or ordinance as well as Federal or State laws.

Part III, F. - Adds a "Testing Date" for Section 89 testing.

Part IV, D. - Adds an "Enrollment" provision.

Part IV, I. - Adds an "Agent for Service of Process".

Part IV, L. - Changes to refer to Internal Revenue Code of 1986.

Part V, A.1.b. - Adds requirement for information about dependent care provider.

Part V, A.1.d. - Clarifies claim reimbursement deadline date to July 31.

Part V, A.1.h. - Includes references to City of San Diego Cafeteria Benefit Plan and the Flexible Benefits Plan Summary and the Management Benefits Plan Summary.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-119: (R-90-721) ADOPTED AS RESOLUTION R-274716

Authorizing the execution of Change Order No. 3, issued in connection with the contract with Engicon corporation for Sewer Main Replacement Group 85, for a net savings to the City of \$99,290.  
(Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Sewer Main Replacement Group 85 is a portion of the continuing Annual Capital Improvement Program Allocation to replace old and deteriorated concrete sewer mains within the City of San Diego. This project constructed 8,129 linear feet of new 8-inch sewer main and lined the inside of 2,450 linear feet of 6-inch sewer main and 850 feet of 8-inch sewer main, in lieu of replacement. Field observations during construction of Sewer Main Replacement Group 85 resulted in a quantity reduction of several bid items. The major item reduced was the number of sewer laterals installed. After trenches were excavated, inspection of the existing sewer laterals found that some were in better condition than expected. It was determined that 57 of the laterals could be reconnected to the new main rather than being replaced from the main to the property line. This resulted in a contract reduction of \$45,600 in sewer laterals, alone. Additionally, reductions in the quantities of bedding materials, survey monuments, and 8-inch sewer main that did not need to be replaced, saved \$85,596. These, coupled with miscellaneous unanticipated work that increased contract costs by \$31,906, resulted in a net contract reduction of \$99,290.  
WU-U-90-042.

FILE LOCATION: CONT - Engicon corporation & W.O. 170721  
CONTFY90-1

COUNCIL ACTION: (Tape location: A249-266.)  
CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-120: (R-90-711) ADOPTED AS RESOLUTION R-274717

Approving Change Order No. 14, dated August 24, 1989,

issued in connection with the contract with Chilcote, Inc., for the construction of the First San Diego River Improvement Project (FSDRIP), amounting to a net increase in the contract price of \$47,999.43; authorizing the expenditure of an amount not to exceed \$47,999.43 from Fund 79364, for the purpose of providing funds for the above project.

(Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On June 23, 1987, the City Council awarded a construction contract for \$20,800,000 to Chilcote, Inc., for the Construction of the First San Diego River Improvement Project (FSDRIP). This flood protection project will construct an earthen channel with landscaping from State Route 163 to Stadium Way. Funding for construction, design consultants, and consultant services during construction is from an assessment district formed by the adjacent property owners. This Change Order will provide for a variety of miscellaneous items including changes in bid item quantities and for additional work. Where bid items are not appropriate, the work is being paid for by negotiated prices.  
Aud. Cert. 9000406.

FILE LOCATION: STRT D-2256

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-90-486) ADOPTED AS RESOLUTION R-274718

(Continued from the meeting of October 31, 1989, Item S500, at Council Members Roberts' and McColl's request, for staff to get clarification and analysis of fees.)  
Establishing Council Policy 600-17, regarding Park Funding, Non Residential Development, to establish that all development, residential or non-residential, shall provide for park and recreation facilities through fees, benefit assessments, land, or a combination.  
(See City Manager Report CMR-89-457 and Committee Consultant Analysis TLU-89-17.)

COMMITTEE ACTION: Reviewed by TLU on 9/25/89.

Recommendation to approve the City Manager's recommendation for park fees, and referred for later study the joint use of private parking lots adjacent to parks and establishment of

fees for library and open space acquisition. Districts 1, 2, and 5 voted yea. Districts 4 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A500-650.)

MOTION BY STRUIKSMA TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200:

(Continued from the meetings of September 25, 1989, Item 112, October 2, 1989, Item S404 and October 30, 1989, Item 209; last continued at the City Manager's request, for a community meeting.)

Two actions relative to vacating 29th Street between "B" Street and "C" Street:

(Greater Golden Hill Community Area. District-4.)

Subitem-A: (R-90-388) ADOPTED AS RESOLUTION R-274719

Vacating 29th Street between "B" Street and "C" Street and a portion of the alley adjacent to Lots 1-6 and 43-48, Block 63 of E.W. Morse's Addition, Map-547, under the procedure for the summary vacation of streets; reserving and excepting from the vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; reserving and excepting from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewals thereof; declaring that the easement reserved herein is in, under, over, upon, along and across 29th Street and the alley specified; declaring that this Resolution shall not become effective unless and until issuance of the permits for the required public improvements have been accomplished; in the event that the above requirements are not completed within 18 months following adoption of the Resolution, this Resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City

Clerk of the approval of the completion of the issuance of permits.

Subitem-B: (R-90-389) ADOPTED AS RESOLUTION R-274720

Approving the acceptance by the City Manager of a drainage easement deed of 29th and "B" Street, Ltd., granting to the City an easement for drainage purposes in a portion of Lots 1 through 3, Block 63 of E.W. Morse's Subdivision, Map-547.

CITY MANAGER SUPPORTING INFORMATION: The abutting property owners have petitioned for the subject vacation in order to increase yard areas and to expand the existing lot sizes for future development. The proposed vacation consists of 29th Street between "B" Street and "C" Streets and the 142-foot length of alley immediately west of 29th Street. The City owns the southeasterly property adjacent to the vacation. The Property Department has requested that a pedestrian easement be reserved to provide continued pedestrian access between "B" Street and "C" Street in the future. The subject vacation, which totals approximately 20,700 square feet in the R-600 Zone, is located in the Greater Golden Hill Community. Based upon the present zoning, the vacation will increase the residential entitlements of the adjacent properties including the City's, a total of 34 residential units. The Planning Department has no objections to the proposed vacation, and the Planning Commission recommended approval on August 6, 1981, by a 5-0 vote. The subject rights-of-way are within a deep southeast-trending canyon and are unimproved except for sewer and drainage facilities. Easements for those utilities are either to be reserved from the vacation or acquired. Due to the adverse topography, it is not feasible to improve these rights-of-way for street purposes. However, there is considerable evidence of pedestrian traffic through the area and, therefore, a pedestrian easement will be reserved to accommodate this use. The vacation will not preclude access to any of the adjacent properties. Staff review has indicated that the rights-of-way to be vacated are no longer required for present or prospective public use and may be summarily vacated.

FILE LOCATION: STRT J-2726; Subitem A DEED F-5100; Subitem B DEED F-5101 DEEDFY90-2

COUNCIL ACTION: (Tape location: A651-B060.)

MOTION BY PRATT TO ADOPT. Second by McCarty. Passed by the



following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: CONTINUED TO DECEMBER 4, 1989, AT 2:00 P.M.

Consideration of a Coastal Development Permit to allow the demolition of six buildings totaling 39,602 square feet, and varying in height from one story to three stories, and known as the Savage Tire Factory/Aztec Brewery buildings. The subject property totals 4.2 acres, and is located on the City blocks bounded by Sampson Street, Main Street, Schley Street and Harbor Drive and is described as Lots 25-48, Blocks 78 and 79, Map-379, San Diego Land and Town Company's Addition. The Area "D" zoned site is within the Barrio Logan Planned District and the Barrio Logan Community Plan area.  
(CDP-89-0906. District-8.)

Subitem-A: (R-90-740)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report DEP-88-0741 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-90-744)

Adoption of a Resolution granting or denying the permit, with appropriate findings to support Council action.

FILE LOCATION: PERM CDP-89-0906

COUNCIL ACTION: (Tape location: A224-235.)

MOTION BY FILNER TO CONTINUE TO DECEMBER 4, 1989, AT CITY MANAGER LOCKWOOD'S REQUEST. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: CONTINUED TO DECEMBER 4, 1989, AT 2:00 P.M.

Three actions relative to the acceptance and subsequent

disposition of Aztec Brewery Murals/Artwork Ensemble:  
(See City Manager Report CMR-89-513. Barrio Logan  
Community Area. District-8.)

Subitem-A: (R-90-741)

Authorizing the City Manager to execute an agreement with Northern Automotive Corporation to accept the donation from Northern Automotive Corporation of the Aztec Brewery murals/artwork ensemble; thanking Northern Automotive Corporation for donating the murals/artwork ensemble to the City and acknowledging Northern Automotive Corporation's civic generosity in making the murals/artwork ensemble available for the viewing and enjoyment of the public.

Subitem-B: (R-90-742)

Authorizing the City Manager to execute a Loan for Use Agreement with Luis E. Garcia, Inc. for the purpose of temporarily placing the murals/artwork ensemble in Chuey's Restaurant for public display and storage until a permanent site can be arranged; thanking Luis E. Garcia, Inc. for making a location available to the public for the display and storage of the murals/artwork ensemble until a permanent location can be arranged.

Subitem-C: (R-90-743)

Declaring the City Council's intent to provide a permanent site for the murals/artwork ensemble, according to the following criteria:

1. That, assuming that the Mercado del Barrio project is implemented under the California Community Redevelopment Law, and that the project includes a Cultural Center, then the Cultural Center shall receive the murals/artwork ensemble, and shall incorporate them in an area which replicates the interior of the Aztec Brewery Rathskeller;

2. That, in the event that the Mercado del Barrio project cannot be implemented, the City Council shall take all necessary steps to see that the murals/artwork ensemble will be placed in a site which is accessible to the public, which will assure its reservation, and which will be located in the Barrio Logan community in a facility which replicates the interior of the Aztec Brewery Rathskeller as closely as possible. In such event, the City shall consult with representatives of the Barrio Logan community to

establish a site that best fulfills the interests of that community;

3. That, regardless of where and how sited, the murals/artwork ensemble shall remain intact as an ensemble

and, when permanently sited, shall be available for public viewing at regular and reasonable hours, with an admission fee that is no greater than necessary to cover reasonable administrative costs shall be prominently placed at the site a plaque identifying the murals/artwork ensemble as historic, identifying the murals of Jose Moya del Pino, and describing the artistic, cultural, and historic significance of the murals/artwork ensemble and the Aztec Brewery buildings; and

4. That, when permanently sited, the City shall take particular care to assure the preservation of the murals/artwork ensemble in reference to ventilation, lighting, heating, and any other relevant factors.

NOTE: See Item 201 for a companion item.

FILE LOCATION: Gen'l - Historical Site Board Appeals & Decisions, Savage Tire Factory/Aztec Brewery  
CONFY90-2

COUNCIL ACTION: (Tape location: A224-235.)

MOTION BY FILNER TO CONTINUE TO DECEMBER 4, 1989, AT CITY MANAGER LOCKWOOD'S REQUEST. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S400: (R-90-758) ADOPTED AS RESOLUTION R-274689

Commending Morris S. Casuto for his dedication and outstanding service to the Anti-Defamation League of B'nai B'rith, and acknowledging, on behalf of all the citizens of San Diego, his contributions to the betterment of the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S401: (R-90-746 CORR. COPY) ADOPTED AS RESOLUTION R-274721

19891113

Directing the Planning Commission to conduct a hearing on the Cal Bio Chem and La Jolla Village Square Community Plan Amendment requests on December 21, 1989; declaring that the City Council will conduct two hearings for the Community Plan Amendment requests in the North City Sector.

(District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A249-266.)

MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (R-90-724) ADOPTED AS RESOLUTION R-274722

(Continued from the meeting of November 6, 1989, Item S401, at Council Member McCarty's request, to allow staff time to redraft the plan to eliminate the Clairemont Mesa Boulevard extension.)

Authorizing the execution of an agreement with P and D Technologies, Inc. to provide construction documents for Jackson Drive Extension to SR-52, together with any modifications or amendments which do not increase the project scope or cost, and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement; authorizing the City Auditor and Comptroller to transfer

\$250,000 from CIP-52-457.0, Clairemont Mesa Boulevard Extension to CIP-52-431.0, Jackson Drive Extension to SR-52; authorizing the expenditure of an amount not to exceed \$2,100,000 from Proposition A 1/2 Percent Sales Tax Fund 30300, CIP-52-431.0, Jackson Drive Extension to SR-52, for the purpose of providing funds for the above project.

(Mission Trails Regional Park Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: This agreement will utilize the services of a consultant to design Jackson Drive Extension. This project would provide for the extension of Jackson Drive from Mission Gorge Road to proposed SR-52, including a bridge over the San Diego River. Jackson Drive would be constructed as a 4-lane major street. This project, along with the completion of Caltrans' improvements of SR-52 and SR-125, is expected to greatly reduce congestion in the Mission Gorge area. It is not practical to prepare the construction documents utilizing City staff as they are already fully

involved in other projects. Additionally, the project requires specific technical skills and expertise that is not now available within present City staff. Consultants submitted letters of interest and five were interviewed in conformance with Council Policy 300-7. The firm of P and D Technologies, Inc. was selected as the recommended consultant. They would be responsible for developing all engineering features of the projects, including preparation of construction documents. Aud. Cert. 9000446.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: B055-080.)

MOTION BY McCARTY TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S403: (R-90-720) ADOPTED AS RESOLUTION R-274723

Accepting the report of the San Diego River Basin Reclaimed Water and Development Study prepared by Luke-Dudek Civil Engineers; declaring that a copy of the report shall be provided to the Program Manager for the San Diego Clean Water Program, and the Program Manager is directed to

consider such report in making a decision of project implementation pending further environmental review and feasibility of using live stream discharge in the San Diego River for conveyance.

(See City Manager Report CMR-89-503. Midway, Mission Valley, Navajo and Mission Trails Regional Park Community Areas. Districts-2, 3, 5, 6 and 7.)

COMMITTEE ACTION: Reviewed by PSS on 11/1/89. Recommendation to approve. Districts 2, 3, 4 and 7 voted yea. District 6 not present. WU-SP-90-054.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S404: (R-90-751) ADOPTED AS RESOLUTION R-274724

Authorizing the execution of Amendment No. 3 of the agreement dated December 7, 1987, with Black & Veatch, Engineers-Architects, for the purpose of conducting an environmental assessment of live stream discharge into the San Diego River, together with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$218,625 within the Sewer Revenue Fund (41506) from CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, to CIP-43-104.0, East Mission Gorge Interceptor; authorizing an expenditure of an amount not to exceed \$218,625 from Sewer Revenue Fund (41506), CIP-43-104.0, East Mission Gorge Interceptor, for the purpose of providing funds for the above project. (See City Manager Report CMR-89-504. Navajo/Mission Gorge Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PSS on 11/1/89. Recommendation to approve. Districts 2, 3, 4 and 7 voted yea. District 6 not present.

Aud. Cert. 9000438.

WU-SP-90-053.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A249-266.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (R-90-779) ADOPTED AS RESOLUTION R-274725

Authorizing the execution of Amendment No. 2 to the agreement of June 27, 1988 with Engineering-Science, Inc. for engineering consulting services to conduct planning and predesign studies in connection with extension of the ocean outfall at the Point Loma Wastewater Treatment Plant;

authorizing the expenditure of an amount not to exceed \$1,558,268 from the Sewer Revenue Fund (No. 41506), CIP-46-155.0, State Ocean Plan Compliance Project, for the purpose of providing funds for the above services; recommending the financing or refinancing of this project with tax-exempt securities, in the event the same is more advantageous to the City.

(See City Manager Report CMR-89-526. Point Loma Community Area. District-2.)

Aud. Cert. 9000460.

WU-CWP-90-064.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A249-266.)

MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1: REPORT GIVEN

Report by Bruce Herring on the Soviet Arts Festival.

COUNCIL ACTION: (Tape location: A025-189.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 3:00 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B082-085).